

## Mayor's Report to the Assembly

## Background Document – List of decisions between 10 February 2015 and 11 March 2015

The Part 1 of Mayoral Decisions (from 6 April 2009), Executive Director Decisions (from 1 November 2010), Assistant Director Decisions (from 18 April 2013) and the non-confidential facts and advice supporting those decisions, are published on the GLA website within one working day of approval, unless deferred.

\* = previously deferred publication.

s30 = approved under Section 30 of the GLA Act 1999 (as amended)

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1464	<p>Approved:</p> <p>1. The direction to London Fire and Emergency Planning Authority (LFEPA) in relation to the disposal of former fire station sites at Bow and Silvertown in the form attached at Appendix B to the decision form.</p> <p>2. The letter of comfort to LFEPA as to its financial position in the form attached at Appendix C to the decision form.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	10/03/15	Boris Johnson/ Sir Edward Lister	<p>The Mayor's letter of 22 December 2014 giving the go ahead to proceed with the disposal of six sites – Belsize, Clerkenwell, Downham, Kingsland, Westminster and Woolwich – means that LFEPA will generate sufficient capital receipts to fund its new capital programmes for 2015-16 and 2016-17.</p> <p>The receipts from the disposal of Bow and Silvertown will add to the amount of capital receipts available to LFEPA.</p> <p>Further financial advice is set out in the confidential part 2 section.</p>
MD1456 s30	<p>Approved:</p> <p>1. Capital expenditure of £645,950 within 2014-15 in order to meet a contractual liability to contribute 50% of the total costs of completed highway works adjacent to the Lymington Fields site.</p>	10/03/15	Boris Johnson/ Richard Blakeway	<p>The finance comments are provided in the confidential part 2 section.</p>

	<i>Part 2 of this report is confidential under the FOI Act</i>			
MD1453 s30	<p>Approved:</p> <p>1. The sale of approximately 10.425 acres of land at White Hart Triangle to Transport for London on behalf of Crossrail.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	10/03/15	Boris Johnson/ Richard Blakeway	The finance comments are provided in the confidential part 2 section.
MD1452	<p>Approved:</p> <p>1. The Capital Spending Plan for 2015-16 for the GLA Group and to note that the approved plan will be sent to the Secretary of State for Communities and Local Government, the London Assembly and each functional body before 28 February 2015.</p>	26/02/15	Boris Johnson/ Sir Edward Lister	These are highlighted so far as they are relevant in the capital spending plan for 2015-16.
MD1451	<p>Approved and Agreed:</p> <p>1. The calculations for 2015-16 for:</p> <ul style="list-style-type: none"> <li>• the amount of the consolidated council tax requirement for the Greater London Authority of £800,678,666 and the proposed Band D equivalent council tax precepts (£295.00 in the 32 London boroughs and £86.13 in the Common Council of the City of London);</li> <li>• the tax for different valuation bands and;</li> <li>• the amount of council tax collectable by each billing Authority and payable to the GLA consistent with the consolidated council tax requirement approved unamended by the London Assembly on 23 February 2015.</li> </ul>	23/02/15	Boris Johnson/ Sir Edward Lister	There are no specific financial implications in addition to those already included in the final draft consolidated budget documentation. The calculations set out in this Decision have been made in compliance with sections 85 to 89 of the GLA Act.

	<p>2. The issue of the GLA precept data for 2015-16 to the 33 council tax billing authorities (the 32 London boroughs and the Common Council of the City of London).</p> <p>3. The alternative versions of the 2015-16 council tax explanatory text in respect of the GLA budget and precept to be issued to the 33 council tax billing authorities for communication to the occupiers of the estimated 3.4 million non-domestic properties in London.</p>			
MD1450	<p>Approved and Considered:</p> <p>1. Approves factual changes to the Further Alterations to the London Plan (FALP) as set out in Annex A.</p> <p>2. Considers the response of 27 January 2015 of the Minister of State for Housing and Planning to the Mayor's submission to the Secretary of State CLG of the FALP as intended for publication (Annex B3).</p> <p>3. Considers the outcome of the Plenary meeting of the London Assembly held on 6 February 2015 at which the FALP were considered, and the Assembly motion contained in the letter of 6 January 2015 from the Head of Committee and Member Services (Annex C1).</p> <p>4. Approves his reply to the letter of 6 February 2015 from the Head of Committee and Member Services as set out in Annex C2.</p> <p>5. Considers any representations made since the Mayor last considered FALP on 12 December 2014.</p> <p>6. Takes account of the Sustainability Statement on the preparation of the FALP (Annex D) which will be published together with the FALP.</p> <p>7. Approves the FALP, as amended by the factual changes approved under decision 1, for publication as his spatial development strategy,</p>	26/02/15	Boris Johnson/ Sir Edward Lister	<p>No new financial implications arise from the decisions in this form.</p> <p>In respect of actions referred to in this MD, decision (viii) of MD1423 authorised the necessary expenditure of up to £2,500 to place the statutory notices and up to £25,000 for printing the FALP, to be funded from the 2014-15 London Plan budget.</p>

	<p>as set out in Annex E.</p> <p>8. Approves publication of the statutory notices of publication, the publication of the schedule of his response to the FALP EiP inspector's recommendations, the giving of the required notice to local authorities, the Secretary of State and others, and the arrangements for making the FALP and associated documentation available for public inspection.</p>			
MD1449	<p>Approved:</p> <p>1. To implement the pay award of 2.2% effective from 1 January 2015 to his staff appointed under s67(1) (a) and (b) of the GLA act 1999 as amended.</p> <p>2. Minor changes to the Statutory Officers' protocol as set out in the appendix to this decision (noting it is a joint decision with the Assembly).</p> <p>3. That the pay of one of the Statutory Officers should be corrected, as set out in paragraph 1.10 of the decision form and confirms that the pay award made to GLA staff should also be made to the Statutory Officers (noting that it is a joint decision with the Assembly).</p> <p>Noted:</p> <p>1. That, in accordance with the Senior Salaries Review Body recommendation (agreed in 2009), the local government pay settlement of 2.2% (from 1 January 2015) is to be applied to the pay of the Assembly Members, the Mayor having decided to forego the increase and maintain his salary at the current level.</p>	24/02/15	Boris Johnson/ Sir Edward Lister	There is sufficient provision within the Corporate Contingency budget to fund the proposed pay award for the three GLA Statutory Officers, the Mayor and the Assembly, along with the increase in the salary of the Executive Director of Resources.

<p>MD1448</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of £230,000 per year, plus fees for additional activities incurred, on the management of the GLA Land &amp; Property Ltd (GLAP) portfolio for a period of three years from 1 April 2015 by GVA Grimley.</li> <li>2. Expenditure of £253,000 for GL Hearn to undertake an annual Asset Revaluation programme of the GLA, GLAP (with the exception of Greenwich Peninsula) and London Legacy Development Corporation property portfolios (including E20) for a term of three years, starting with the 2014-15 valuation.</li> <li>3. Expenditure of £40,000 on the appointment of JLL (previously known as Jones Lang LaSalle) to undertake the 2014-5 valuation of Greenwich Peninsula.</li> </ol> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	<p>10/03/15</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>The total cost for asset valuations of up to £100,000 will be met from the existing approved revenue budget annually.</p> <p>As the three-year valuations contract approaches its end the process will be reviewed and may be re-tendered to ensure we are achieving best value, and also to ensure continued IFRS compliance.</p>
<p>MD1445*</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The allocation of £180m funding for the purposes of the First Steps Challenge Fund.</li> </ol>	<p>24/02/15</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>The fund will operate from 2015-2020 and has a target of delivering at least 4,000 shared ownership homes. This is an average investment of £45,000 per home.</p> <p>The work will be funded by £70m underspend in the 2011-2015 Mayor's Housing Covenant budget and £110m available within the 2015-2018 Mayor's Housing Covenant budget.</p>

<p>MD1427*</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The 2015-16 allocations for the Decent Homes backlog fund of up to £144,994,038 (capital expenditure) and the GLA entering into contract with the successful bidders (by varying existing Decent Homes Backlog Programme contracts).</li> <li>2. The GLA engaging with the legal panel to procure legal services in drafting and negotiating the variations to existing contracts for the Decent Homes Backlog Fund 2015-16.</li> <li>3. The delegation of further decisions with regards to the Decent Homes Backlog Fund to the Executive Director of Housing and Land in consultation with the Deputy Mayor for Housing, Land and Property.</li> </ol>	<p>05/01/15</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>The Decent Homes programme is to be funded from grant as confirmed in a letter from a Department for Communities and Local Government Deputy Director on 8 August 2014.</p> <p>The monitoring of this programme will be managed within existing resources and the legal costs are expected to fall within the TfL shared service remit, therefore there are no revenue cost implications to approving this spend.</p>
<p>MD1363*</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The sale of three plots of land on Beam Reach 8 in accordance with the terms set out in the Part 2 confidential paper and associated professional fees.</li> <li>2. The payment of the road fee to Marick (Beam Reach) Limited as detailed in the Part 2 confidential paper to be financed from the sales receipt.</li> <li>3. The delegation of authority to the Executive Director for Housing and Land to agree the deductions to be made for abnormal costs as set out in the Part 2 confidential section of this paper.</li> </ol> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	<p>12/06/14</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>This paper recommends the disposal of parts of the Beam Reach 8C site into subplots.</p> <p>Each of these plots is designated as Development Stock on the GLA Land and Property Limited asset register and was last valued as at 31 March 2014.</p> <p>The 2014-15 capital spending plan approved spend of £75,000 in 2013-14 and £50,000 in 2014-15 for Beam Reach 8.</p> <p>In 2013-14 the spend of up to £75,000 for disposal costs is to be met from underspends in other projects within the Land &amp; Property portfolio.</p>

DD1322	<p>Approved:</p> <p>1. Receipt of £50,000 from the Environment Agency and expenditure of the same (in addition to £450,000 already budgeted and approved) on the Drain London programme.</p>	10/03/15	Debbie Jackson	<p>Approval is being sought for the receipt of £50,000 from the Environment Agency to contribute towards sustainable drainage installations to be delivered through the Drain London work programme. The income and associated expenditure will be accounted for within the Environment Unit in the Development, Enterprise and Environment Directorate.</p>
DD1319	<p>Approved:</p> <p>1. Expenditure of up to £71,000 to commission the GLA's programme of telephone surveying in 2015-16.</p>	10/03/15	Jeff Jacobs	<p>The estimated cost of the 4 Telephone Polls is £71,000 and will be funded from the 2015-16 Consultation budget held within the Intelligence Unit, subject to formal approval of the 2015-16 GLA budget.</p> <p>Should there be requirements from other GLA policy teams for additional surveys, there will be additional costs to the GLA and the Intelligence Unit will seek budget contributions from the policy teams within the GLA benefiting directly from the research prior to instructing ICM Research to undertake the additional work.</p>

DD1316 s30	<p>Approved:</p> <p>1. Expenditure of £40,000 for an industrial advisor to provide expert advice to the GLA through the procurement process for a number of sites in the London Riverside area, noting this will include an element for marketing costs.</p> <p>2. Expenditure of £100,000 to appoint legal advisors to provide advice on the procurement process and draft the contractual documentation for the project.</p>	06/03/15	Jamie Ratcliff	<p>This decision approves the intention to amalgamate earmarked budgets for the Beam Reach 5, Beam Reach 6, Beam Reach 8 and Jenkins Lane sites in order to appoint a single development partner for the disposal of these sites.</p> <p>The budget earmarked across 2014-15 and 2015-16 for the Beam Reach sites and Jenkins Lane is £506,000 of which £191,000 has been spent or committed to date in 2014-15, leaving £315k available to fund this work and any other costs on these sites.</p>
DD1313	<p>Approved:</p> <p>1. Expenditure of up to £135,000, over a maximum period of five years, for development management software, its installation, support and maintenance for Old Oak and Park Royal Development Corporation, to be funded from the OPDC budget.</p>	03/03/15	Fiona Fletcher-Smith	<p>Approval is sought for expenditure of up to £135,000 to procure development management software for OPDC over a maximum period of five years. The one-off set up and developing cost, estimated to be up to £20,000, is to be funded from the 2014-15 OPDC capital budget. Future capital spend related to this management software will be funded by capital grant from the GLA to OPDC.</p>
DD1312 s30	<p>Approved:</p> <p>1. That GLA Land and Property Limited (jointly with Quintain No. 8 Ltd) enter into 3 leases of land and buildings at Silvertown Industrial Estate (located on the site formally known as Carlsberg Tetley in the Royal Docks) with Skanska Construction Ltd as tenants, key terms of</p>	20/02/15	Jamie Ratcliff	<p>The finance comments are provided in the confidential part 2 section.</p>



	<p>which are set out at section 3 of the decision form.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			
DD1311 s30	<p>Approved:</p> <p>1. That GLA Land and Property Limited may (together with Quintain No. 8 Ltd as joint owner of the land) enter into lease of land at Silvertown Industrial Estate (located on the site formally known as Carlsberg Tetley in the Royal Docks) with Stanmore Quality Surfacing as tenants, the key terms of which are set out at section 3 of this paper.</p> <p>2. That GLA Land and Property Limited may (together with Quintain No. 8 Ltd as joint owner of the land) enter into a side letter addressed to Stanmore Quality Surfacing for the erection of a fence to secure the site, the key terms of which are set out at section 3 of this paper.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	20/02/15	Jamie Ratcliff	The finance comments are provided in the confidential part 2 section.
DD1309	<p>Approved:</p> <p>1. The deduction of abnormal costs from the gross sale price of Area D at Beam Reach 8 on a long lease in accordance with the terms set out in the Part 2 confidential section of the decision form.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	26/02/15	Jamie Ratcliff	The finance comments are provided in the confidential part 2 section.

DD1303 s30	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. That the detailed legal due diligence regarding the proposed product, as required under MD1174, has been completed.</li> <li>2. The allocation of £475,000 funding for LB Enfield under the Mayor's Housing Covenant to deliver a total of 19 homes, as set out in the part two section (confidential) of the decision form, in accordance with the delegation agreed in MD1174.</li> <li>3. The entry of the GLA into the legal agreement governing the funding proposal.</li> </ol>	09/02/15	David Lunts	<p>Legal fees expenditure in order to adapt the standard Local Authority Delivery Agreement to contract with LB Enfield for its 'other product', will be met from the directorate's operational budget.</p> <p>The proposed approvals are within the programme approval authorised under MD1174.</p>
DD1284* s30	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of up to £100,000 to procure specialist technical services to undertake a viability assessment study to provide the evidence base to support the minor alterations of the London Plan in 2014-15.</li> </ol>	25/11/14	Fiona Fletcher-Smith	The funding for the viability assessment study will be £70,000 from the London Plan 2014-15 Budget and £30,000 from the Environment Team's Energy Engineering programme Budget.
DD1177*	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of up to £956,000 from the Mayor's Regeneration Fund to the London Borough of Croydon as a contribution to its costs to deliver the New Addington Improvement Works project.</li> </ol>	10/03/14	Mark Kleinman	The spend of up to £956,000 (comprising £896,388 capital and £59,612 revenue) will be funded from the Mayor's Regeneration Fund.
DD1123*	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The allocation and expenditure of the remaining £69,000 from the 2013-14 budget (of £138,000) to deliver the pilot projects to help SMEs to reduce CO2 emissions.</li> <li>2. The undertaking of a RE:FIT Framework tender for an ESCo to provide retrofit measures to eligible SMEs and partner with funders for the pilot projects.</li> </ol>	18/09/13	David Lunts	Approval is being sought for the allocation of up to £69,000 from the existing 2013-14 Energy Efficiency budget towards the development and delivery of 2 SME RE:FIT pilot projects.

DD1045*	<p>Approved:</p> <p>1. The GLA's procurement, award of and entry into and execution of contracts for professional advisory services (including without limitation financial, legal, procurement, technical, project management and SME intermediary services) with an aggregated value not exceeding £69,000 (from existing 2013-14 budget) required to develop commercial sector SME pilot projects.</p>	08/04/13	David Lunts	The cost of £69,000 will be funded from the existing Housing and Land commercial sector retrofit programme budget of £260,000 in 2013-14.
ADD291	<p>Approved:</p> <p>1. Grant-funding of £15,000 to the Forestry Commission for the final quality assurance and data assimilation work needed before the completion of the i-Tree Eco survey for London, which will identify the benefits and economic value of London's 'urban forest'.</p>	09/03/15	Patrick Feehily	The expenditure will be funded from the Environment Unit's 2014-15 RE:LEAF programme budget. This budget was approved under MD1378 for support work towards the Mayor's target of increasing tree canopy cover by five per cent by 2025.
ADD270	<p>Approved:</p> <p>1. Expenditure of an additional £7,000 (total expenditure up to £15,000) on services from Eunomia Consulting for the 2014 annual review of London's performance against the Mayor's CO<sub>2</sub>eq emissions performance standard (EPS) for London's municipal waste management.</p> <p>2. The related variation of the GLA's current contract with Eunomia Consulting.</p> <p>3. A related exemption from the requirement of the GLA's Contracts and Funding Code to conduct an advertised tender exercise for such services or call such services off from an accessible framework.</p>	19/02/15	Patrick Feehily	The budget to fund the consulting costs of £15,000 will be met from the existing 2014-15 Environment Strategy budget. This budget was approved under MD1378 for updates requiring publication on the energy, adaptation, municipal waste and biodiversity strategies.

ADD264	<p>Approved:</p> <p>1. Expenditure of up to £50,000 for a specialist consultant to produce the following:</p> <p>a) A detailed and documented business requirements specification document to include all business requirements across the H&amp;L teams.</p> <p>b) Production of an evidence-based options paper (to include costs, timescale for implementation and procurement route) for system replacement for review by the H&amp;L Senior Management Team (SMT).</p> <p>c) A procurement-ready business requirements specification including the business requirements based on the decision taken by the SMT for system replacement, with a priority requirement of replacing PCS by December 2015.</p>	12/02/15	Jamie Ratcliff	The £50k cost of this consultancy can be met within the Housing and Land IT budget.
ADD262*	<p>Approved:</p> <p>1. Expenditure of up to a total of £20,000 to lead, procure and commission specialist technical services to undertake the Central Activities Zone mixed use development and small offices research.</p>	03/02/15	Stewart Murray	The estimated total cost of this work is up to £20,000 and will be met from the London Plan 2014-15 Program Budget.
ADD259	<p>Approved:</p> <p>1. Expenditure of up to £27,000 on specialist graphics, desktop publishing and printing costs for the Royal Docks Opportunity Area Planning Framework project.</p>	06/03/15	Stewart Murray	This expenditure will be funded from the Call-In element of the Planning budget within the Development, Environment and Enterprise Directorate. It is anticipated that up to £10,000 will be spent within the 2014-15 financial year and the remaining £17,000 within the 2015-16 financial year.

ADD250	<p>Consented:</p> <p>1. Under delegated authority from the Mayor, to the London Legacy Development Corporation's (LLDC) decision to provide a grant of £1.33 million capital funding to the London Borough of Newham in the years 2014-15 and 2015-16 for delivery of Leaway projects in the London Borough of Newham, south of Cody Dock.</p>	06/03/15	Tom Middleton	<p>LLDC has provision for the £1.33 million capital grant funding to Newham in its budgets for 2014-15 and 2015-16 and the funding for this has been confirmed from TfL, the Big Green Fund and S106 monies. This is included in the updated Legacy Corporation Ten-year Business Plan and if the project is delivered per the agreement there is no financial risk to the GLA.</p>
ADD213*	<p>Approved:</p> <p>1. Expenditure of up to £50,000 for the development and delivery of the London's Great Outdoors campaign in 2014-15 from the revenue element of the 2014-15 High Streets and Places of Work budget.</p> <p>2. The GLA's competitive procurement of professional consultancy services required to support development and delivery of the London's Great Outdoors campaign in 2014-15.</p>	25/11/14	Debbie Jackson	<p>Approval is being sought for revenue expenditure of up to £50,000 to undertake a procurement exercise relating to the development and delivery of the London's Great Outdoors campaign in 2014-15, funded from the revenue element of the 2014-15 High Streets and Places of Work budget.</p> <p>It is expected the commission will be wholly undertaken in 2014-15.</p>